

Description	Board of Park Commissioners		
Date	02/15/2006		Commission Conference Room
Time	Speaker	Note	
5:03:14 PM	Chairperson Debbie Deagen	Call to Order-Board Members Present : Chairperson Debbie Deagen, Carol Collins, Jack Clarkson, Patrick Finnegan, Bob Logar, Rick Fink. Board Members Absent : Donna Gottsch Staff Present: Open Lands Coordinator Mike Harris, Weed Supervisor Dennis Hengel, Recording Secretary Christina Thompson	
5:03:37 PM	Chairperson Debbie Deagen	Public Comment -None	
5:04:10 PM	Chairperson Debbie Deagen	Subdivision Review Committee	
5:04:25 PM	Patrick Finnegan	a) Board Discussion of Parks and Trails System Plan To be adopted in March.	
5:04:31 PM	Patrick Finnegan	Mr. Finnegan stated issues that need to be addressed such as maintenance; implementation and follow-up, expanding weed control district and management plan.	
5:06:36 PM		Board Questions and Discussion	
5:07:54 PM	Open Lands Coordinator Mike Harris	Staff Comment	
5:08:19 PM		Continued Board Discussion	
5:10:07 PM	Weed Supervisor Dennis Hengel	Mr. Hengel suggested having the developer put up initial signage with the name of the park that includes a logo for non-motorized vehicles.	
5:10:51 PM		Continued Board Discussion	
5:11:28 PM	Weed Supervisor Dennis Hengel and Open Lands	Staff Comment	

	Coordinator Mike Harris	
5:12:12 PM	Chairperson Debbie Deagen	Ms. Deagen suggested signage for parks should include: 1) the name of the park, 2) who owns the park and maintains it, 3) acreage, and 4) use restrictions.
5:12:17 PM		Continued Board discussion
5:14:13 PM	Rick Fink	Mr. Fink discussed the use of segways and how it relates to use restrictions on motorized vehicles in parks.
5:15:21 PM	Weed Supervisor Dennis Hengel	Mr. Hengel suggested adding language that specifically excludes the use of all motorized vehicles except for handicap use, but to get specific language from the County Attorney.
5:16:58 PM	Open Lands Coordinator Mike Harris	Mr. Harris stated that unless the County Commissioners pass an ordinance restricting use, the Sheriff's office could not enforce and therefore be the responsibility of the Homeowner's association.
5:20:10 PM		Continued Board Discussion
5:20:54 PM	Patrick Finnegan	Mr. Finnegan concluded that the Parks and Trails System Plan form would include only the Board of Park Commissioners guidelines and the Homeowners associations could include more or less language if needed.
5:21:24 PM		Continued Board discussion
5:21:53 PM	Weed Supervisor Dennis Hengel	Mr. Hengel discussed the Weed Management and Revegetation Plan. In the current Weed Management and Revegetation Plan, it includes a section that asks the developer for a weed plan for open areas, but not specifically parks. This plan also lists specific disturbances. Parks, trails, and wetlands are considered a disturbance and it could be included in the list. Mr. Hengel stated that this plan is only for the developer and not the Homeowner's association.
5:23:48 PM	Patrick Finnegan	Mr. Finnegan suggested eliminating the term, open space, because it may be confusing to the public and the county's open space program.
5:24:38 PM	Weed Supervisor Dennis Hengel	Mr. Hengel also suggested another option of including a separate document requesting a specific weed management and revegetation plan for parks, trails, and wetlands.
5:25:07 PM		Board Discussion
5:26:33 PM	Weed Supervisor	Mr. Hengel stated that the problem is when the subdivision goes from preliminary approval to final approval. The

	Dennis Hengel	responsibility for weeds is then turned over to the Homeowner's association and then the weeds are not maintained.
5:26:59 PM	Open Lands Coordinator Mike Harris	Mr. Harris stated that the developers should include the Homeowner's association so that they are aware of their responsibility of taking care and maintaining their parks.
5:27:41 PM	Weed Supervisor Dennis Hengel	Mr. Hengel asked if a line item could be included for management of weeds and parks during the subdivision process similar to snow plowing and road maintenance?
5:27:47 PM	Bob Logar	Mr. Logar answered yes.
5:28:31 PM	Open Lands Coordinator Mike Harris	Mr. Harris stated that we should include a line item called vegetation management and weed control.
5:29:08 PM	Carol Collins	Ms. Collins asked if park maintenance could fall under an R.I.D (Rural Improvement District)?
5:29:15 PM	Weed Supervisor Dennis Hengel	Mr. Hengel suggested that the easiest way would be to just include it as vegetation management.
5:29:45 PM		Board Discussion
5:30:02 PM	Weed Supervisor Dennis Hengel	Staff Clarification
5:30:18 PM		Continued Board Discussion
5:31:42 PM	Weed Supervisor Dennis Hengel	Mr. Hengel asked how the Board of Park Commissioners would ensure the Homeowner's association will keep up with the maintenance?
5:31:53 PM	Open Lands Coordinator Mike Harris	Mr. Harris suggested requiring the Homeowner's association fill out and send in a maintenance form on an annual basis.
5:33:09 PM	Weed Supervisor Dennis Hengel and Open Lands Coordinator Mike Harris	Staff Discussion

5:33:36 PM		Board Discussion
6:06:18 PM	Patrick Finnegan	Mr. Finnegan stated that he will make the changes and will submit another draft for the board to review at the next meeting.
6:08:10 PM	Open Lands Coordinator Mike Harris	Mr. Harris will have the developers review the document prior to implementation
6:14:49 PM	Chairperson Debbie Deagen	Approval of Minutes for January 18, 2006
6:14:52 PM	Jack Clarkson	Move to accept the minutes, but would modify to state that Rick Fink was absent.
6:15:30 PM	Patrick Finnegan	Second as amended
6:15:43 PM		Motion passes unanimously.
6:16:06 PM	Chairperson Debbie Deagen	Regional Park Update
6:16:12 PM	Open Lands Coordinator Mike Harris	Mr. Harris gave an update on the contractual obligations and projects. Mr. Harris added that he has been working with TD&H Engineering to lay out a plan for water and sewer for Oak Street and Davis Street to make ensure access points and also, TD&H has drawn up figures on the cost for an overall facilities plan. Mr. Harris discussed Local Water Quality District's assessment on the water quality issues on the ponds, which included evaporation, loss of groundwater, and problems with geese. Mr. Harris gave an update on the status of the Leather's playground, including fundraising and timeline.
6:43:37 PM	Chairperson Debbie Deagen	Long Term Planning-Strategic Plan
6:43:45 PM	Recording Secretary Christina Thompson	Ms. Thompson volunteered to monitor the Boards progress on the Strategic Plan through Microsoft Projects to keep the Board updated on goals.
6:46:17 PM		
6:47:11 PM	Chairperson Debbie Deagen	Ms. Deagen suggested meeting with other park board and other parks and recreation groups.

6:47:47 PM		Board Discussion
6:48:35 PM	Open Lands Coordinator Mike Harris	Staff Comment
6:55:04 PM		Continued Board Discussion
6:56:23 PM	Chairperson Debbie Deagen	Long Term Planning- Bozeman-Belgrade Trail
6:59:02 PM	Chairperson Debbie Deagen	Ms. Deagen stated that Belgrade now has a Belgrade Transportation Coordinating Committee similiar to the Greater Bozeman Transportation Coordinating Committee.
7:06:48 PM		Board Discussion
7:06:56 PM	Chairperson Debbie Deagen	Long Term Planning-County Master Plan
7:07:12 PM	Open Lands Coordinator Mike Harris	Mr. Harris stated that they are working on creating a statement of qualifications (SOQ) for the County Master Plan.
7:07:51 PM	Recording Secretary Christina Thompson	Ms. Thompson stated that the County Commissioners are reviewing budget request for fiscal year 2007.
7:08:08 PM	Open Lands Coordinator Mike Harris	Staff Clarification
7:11:48 PM		Board Discussion
	Chairperson Debbie Deagen	Meeting Adjourned